



BROOKFIELD BOARD OF FINANCE
Regular Meeting Minutes
Wednesday, February 9, 2022 7:00pm
Virtual Meeting

CALL TO ORDER: Chairman G. Rooney called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman G. Rooney, Vice Chairman E. Koch, D. Devorsetz, M. Cappiello, R. Roudenis, and First Selectman T. Carr

Also Present: Town Finance Director M. Marien, Town Treasurer J. Lucas, and G. Dembowski

Absent Member: Secretary B. Ruocco

Chairman G. Rooney welcomed Ryan Roudenis to the Board of Finance.

PUBLIC COMMENT:

- Andrew Koehm, 5 Fernbrook Drive

COMMUNICATION AND CORRESPONDENCE:

- Howard Lasser, 116 Tower Road
- Andrew Ellis, BVFD

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

A motion was made by Vice Chairman E. Koch, seconded by Chairman G. Rooney, to approve the January 12, 2022 BOF Regular Meeting Minutes, February 1 & 2, 2022 Special Meeting Minutes as written. Motion carries unanimously.

REPORT OF THE FIRST SELECTMAN: First Selectman T. Carr reported on the budget, Whisconier Middle School wall, Streetscape Phase 4, 4 Corners, COVID and ARPA updates.

REPORT OF THE FINANCE DIRECTOR:

- **BOE Financial Report:** No Report for this Month.
Revenue and Expenditures: Town Finance Director M. Marien reported on Revenue and Expenditures for the month of January 2022.

Chairman G. Rooney made a motion, seconded by D. Devorsetz, that we approve the BOF transfers, budget vs. actual expenditures for Items 1- Selectmen Elected Official Raises, \$4434.11; Item 2 - Selectmen Legal Fees, \$21,500; Item 3 – Postage, \$1240.00; Item 4 – Land Use Non-Union Wages, \$498.00. Chairman G. Rooney made an amendment to his motion to remove Item 3 – Postage, \$1240.00. There will be further discussion at next month's BOF meeting. Motion carries unanimously.

- **REPORT OF COMMITTEES:**

- Audit committee – no report for this month.

OLD BUSINESS: No Old Business was discussed.

NEW BUSINESS:

- PD Outside Services Fund Request – A motion was made by Chairman G. Rooney, seconded by Vice Chairman E. Koch that we approve the appropriation of \$15,700 from the Police Outside Services Fund for the purchase of drones and other associated software and equipment to inaugurate a UAS Program within the Police Department as outlined in the memo dated January 5, 2022. The motion was rescinded by Chairman G. Rooney, seconded by Vice Chairman E. Koch. This agenda item is tabled until next month.

OTHER ITEMS TO COME BEFORE THE BOARD: G. Dembowski reported on the conference that he and N. Malowitz attended yesterday.

PUBLIC COMMENT:

- Harry Shaker, 87 Long Meadow Hill Road
- Andrew Koehm, 5 Fernbrook Drive

ADJOURNMENT: A motion was made by D. Devorsetz , seconded by Chairman G. Rooney, to adjourn the meeting. Motion carries unanimously. Meeting adjourned at 8:54 pm.